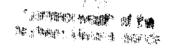
	Case 1:04-cv-00025 Document 41	Filed 08/18/2005	Page 1 of 2
1 2 3 4 5 6	MARK K. WILLIAMS, Bar No. F 0222 SMITH & WILLIAMS Attorneys at Law P.O. Box 5133 CHRB Saipan MP 96950 Tel: 233-3334 Fax: 233-3336 Attorneys for Hyung Ki Min	A) For The No By	FILE D Clerk District Court  16 1 8 2005 orthern Mariana Islands (Deputy Clerk)
7			
8	IN THE UNITED STATES DISTRICT COURT		
9	FOR THE NORTHERN MARIANA ISLANDS		
10			
11	EQUAL EMPLOYMENT OPPORTUNITY COMMISSION,	CIVIL ACTION	NO. CV-04-0025
12	Plaintiff,		
13	vs. <b>DECLARATION OF</b>		
14	, 5.		WILLIAMS
15	SAKO CORPORATION,		
16 17	Defendant.	Date: N/A Time: N/A Judge: Hon. Alex F	R. Munson
18 19	I, MARK K. WILLIAMS, declare that if called as a witness, I would competently and		
20	truthfully testify as follows:		
21	<ol> <li>I am one of the attorneys for Mr. Hyung Ki Min in the above referenced civil action.</li> <li>A true and correct copy of Mr. Min's resignation as an officer and director of Sako</li> </ol>		
22	Corporation is attached hereto as Exhibit 1.		
23	3. The resignation letter is submitted pursuant to the Court's order dated August 18,		
24	2005, during a show cause hearing in this matter.		
25 26	I declare under penalty of perjury that the foregoing is true and correct and that this Declaration was executed on August 18, 2005, at Garapan, Saipan, Commonwealth of the Northern Mariana Islands.		
27	MMC		
28	MARK K. WILLIAMS		
I			

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## HYUNG KI MIN

PMB 11, P.O.BOX 10001 Saipan, MP 96950

1223828

February 28, 2005

The Chairman Board of Directors Sako Corporation P.O.Box 501417 Saipan, MP 96950

Dear Sir:

Re: Resignation as Vice-President/Secretary/Director

This is to inform you that effective on the date hereof, I am resigning as Vice-President/Secretary/Director of Sako Corporation.

Thank you.

Sincerely,

Hyung Ki Min

-EXHIBIT 1